

MINUTES OF HOUSING AUTHORITY MEETING – OCTOBER 2, 2012

-1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, OCTOBER 2, 2012, AT 7:03 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Karen Lang
Steve Buhler
Don Christensen
Tom Huynh
Steve Vincent
Mike Winder

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Marie Guarascio, Acting Finance Director
Mike Wells, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1237 **OPENING CEREMONY**

The Opening Ceremony was previously conducted Mike Winder who invited Reverend Dr. Matthew T. Seddon of St. Stephen's Episcopal Church to offer an invocation.

1238 **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 4, 2012**

The Board read and considered Minutes of the Regular Meeting held September 4, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held September 4, 2012, as written. Mr. Huynh seconded the motion.

MINUTES OF HOUSING AUTHORITY MEETING – OCTOBER 2, 2012

-2-

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1239

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD SEPTEMBER 11, 2012

The Board read and considered Minutes of the Special Regular Meeting held September 11, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Special Regular Meeting held September 11, 2012, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1240

RESOLUTION NO. 12-27, APPROVE AN AGREEMENT BETWEEN THE WEST VALLEY CITY HOUSING AUTHORITY AND THE STATE OF UTAH DEPARTMENT OF WORKFORCE SERVICES FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

Executive Director, Wayne Pyle, presented proposed Resolution No. 12-27 which would approve an Agreement between the West Valley City Housing Authority and the State of Utah Department of Workforce Services (DWS) for Housing Opportunities for Persons with AIDS (HOPWA).

MINUTES OF HOUSING AUTHORITY MEETING – OCTOBER 2, 2012

-3-

Mr. Pyle stated the Authority had received a \$40,000.00 grant from the State of Utah Department of Workforce Services Housing & Community Development Division for serving the needs of low income and very low income families who had HIV/AIDS. He indicated the purpose of the grant was to provide housing assistance for at least one year for up to 10 participants. He reported the 2012-2013 HOPWA grant agreement had been submitted by the State of Utah DWS Housing & Community Development Division.

After discussion, Ms. Lang moved to approve Resolution No. 12-27, a Resolution Authorizing the Execution of an Agreement between the West Valley City Housing Authority and the State of Utah Department of Workforce Services for Housing Opportunities for Persons with AIDS (HOPWA). Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, OCTOBER 2, 2012, WAS ADJOURNED AT 7:05 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, October 2, 2012.

Sheri McKendrick, MMC
Secretary